

IN THE CIRCUIT COURT OF COLE COUNTY, MISSOURI

JOHN M. HUFF, DIRECTOR
OF THE DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND
PROFESSIONAL REGISTRATION
OF THE STATE OF MISSOURI,

PLAINTIFF,

VS.

RISCORP NATIONAL INSURANCE
COMPANY,

DEFENDANT.

CASE NO.: CV 06AC-CC01103
DIVISION: II

**ORDER APPROVING DISCHARGE OF THE LIQUIDATOR AND SPECIAL DEPUTY
LIQUIDATOR**

NOW ON THIS 14th day of June, 2014, Plaintiff's motion comes regularly on.
For good cause shown and on the Liquidator's Motion, this Honorable Court hereby finds as
follows:

1. That on November 4, 2013 this Court ordered the final distribution of the remaining assets of the liquidation estate.
2. That as a part of the Order of Final Distribution this Court approved the following events which each have now been completed:
 - a. Prepayment for storage and destruction of records with IMS, LLC in Mexico, Missouri with the records being retained until January 1, 2019 and being shredded thereafter;
 - b. Prepayment of Bobbitt, Pittenger and Company for the preparation of tax returns for 2013.
 - c. Prepayment of the final fees of the Special Deputy Liquidator;
 - d. Distribution of the remaining assets of the liquidation estate to the shareholder of RISCORP National Insurance Company, being RISCORP Insurance Services, Inc.
3. The liquidation estate has now filed tax returns for 2013 which show no tax owed.

4. Liquidation estate has received confirmation from the bank that all checks have cleared and the liquidation estate's bank balance is zero.

5. The liquidation estate has no unclaimed property to report. No tasks remain for the Liquidator to perform and all claims have been paid. Further, the time for appeal of any claim determinations has expired. All tax returns and other reports which the Liquidator is obligated to prepare have been completed.

6. All the requirements of the Order of Distribution issued by this Court on November 4, 2013 have been completed.

7. All required clearances have been received from the United States Department of Justice.

8. Section 375.1225 allows the discharge of the Liquidator and Special Deputy Liquidator after the collection and distribution of all assets by the liquidation estate, which has been completed.

9. That the Liquidator and Special Deputy Liquidator and all predecessors, employees, agents and attorneys, past and present, and all employees of the State of Missouri past and present who have acted with respect to the liquidation of RISCORP National Insurance Company have done so with the direction and with the approval of this Court as provided by statute and in so doing have at all times acted in good faith and are entitled to the fullest protection afforded by Section 375.1182 RSMo. 2000 in regard to all acts, commissions and omissions in the performance of their duties in connection with the liquidation of RISCORP National Insurance Company.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows:

RISCORP National Insurance Company is hereby discharged, released and relieved of any and all obligations of any kind arising under its policies of insurance or any other contracts and of all other claims, debts and liabilities and shall have no future liability of any kind or nature for all such obligations; and any such obligations to any person, corporation or entity ever obligated by reason of the existence of RISCORP National Insurance Company or this liquidation shall be, and

hereby are, discharged and extinguished and all such that might remain are ordered removed from the estate's balance sheets.

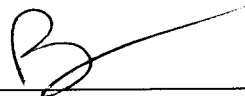
Likewise John M. Huff, Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration, as Liquidator, and Lewis E. Melahn, as Special Deputy Liquidator are hereby discharged, released and relieved of any and all obligations of any kind arising under policies of insurance or any other contracts of all other claims, debts and liabilities in connection with RISCORP National Insurance Company and shall have no further liability of any kind or nature for any such obligations; and any such obligations of the Special Deputy Liquidator or the Liquidator to any person, corporation or entity ever obligated by reason of the existence of RISCORP National Insurance Company or this liquidation estate shall be, and hereby are, discharged and extinguished.

The Court hereby approves, confirms and ratifies all actions of the Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration, as Liquidator, and Lewis E. Melahn, as Special Deputy Liquidator in regard to any and all actions taken in regard to the liquidation of RISCORP National Insurance Company and discharges them as Liquidator and Special Deputy Liquidator effective immediately upon the execution of this Order.

The Court hereby approves, confirms and ratifies all actions of counsel for RISCORP National Insurance Company and the actions of any attorneys, representatives, agents or employees of RISCORP National Insurance Company or the State of Missouri in connection with any and all actions taken in regard to the liquidation of RISCORP National Insurance Company and discharges them effective immediately upon the execution of this Order.

Finally the corporate charter of RISCORP National Insurance Company is hereby dissolved and the Missouri Department of Insurance, Financial Institutions and Professional Registration and the Secretary of State of Missouri are authorized to take such actions as are necessary to indicate such dissolution.

IT IS SO ORDERED.



JUDGE PATRICIA S. JOYCE
Division IV